Minutes not formally approved until Regular Board Meeting on September 3, 2019

Village President Patricia Tiarks called the Special Board Meeting to order at 5:00 PM at the Village Hall Board Room.

PLEDGE OF ALLEGIANCE

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Present: Village President Patricia Tiarks, Trustees, Thomas Sardina, Mark Holdmann and Paul Kasdorf

Excused: Trustees William Benjamin, Thew and Orvis

Also present: Administrator Kayla Chadwick

PERSONS DESIRING TO BE HEARD: None

NEW BUSINESS

A) 2019 Strategic Planning Village Board Work Group

<u>ADJOURNMENT</u>

Motion by Sardina; second by Holdmann to adjourn. Motion carried unanimously. The meeting was adjourned at 8:04 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date:	
Correction/Ame	ndment